

MINUTES OF 2000 ANNUAL MEETING

Minutes of the Annual Meeting of the Sevier River Water Users Association held at the Sevier County Courthouse, Richfield, Utah, Thursday, February 3, 2000 at 1:00 p.m.

Due, legal and timely notice having been given as required by law and the Order of the Board.

There were present the following Officers and Directors:

PRESENT:

Kurt Sorenson, President-Sanpete County
Ivan Cowley, Vice President-Sevier County
Afton Blood, Director-Piute County
Phill Nielson, Director-Millard County
Sheldon Proctor, Director-Garfield County
Clyde Bunker, Director-Millard County
Russell Christensen, Director-Sevier County
Dean S. Anderson, Secretary

ABSENT:

None

ALSO PRESENT:

Ray J. Owens, Upper Sevier River Commissioner
Jim Walker, Lower Sevier River Commissioner
Lee Sim, Division of Water Rights
John Larsen, Division of Water Rights
Craig Miller, Division of Water Resources
Gertrudys Adkins, Division of Water Rights
Harold Brown, Division of Water Resources
Kirk Forbush, Division of Water Rights

The meeting was called to order by Kurt Sorenson who presided at the meeting. An opening prayer was given by Afton Blood.

The Secretary then read the minutes of the annual meeting of the Sevier River Water Users Association held on February 18, 1999. Upon a motion by Brent Cowley and second by Leland Riggs, the minutes were approved as read.

^{SORENSON}
President ~~Bunker~~ turned the floor over to Lee Sim from the Division of Water Rights who gave a report of the 1999 expenditures and receipts along with the proposed 2000 budget. 1999 expenditures were \$130,262.64. Mr. Sim noted that there was a total of \$2,062.92 in delinquent assessments. A discussion pursued regarding the delinquent accounts. Mr. Sim noted that usually the State didn't pursue legal action for small accounts. A motion was made by Sheldon Proctor to approve the financial statements and proposed budget. The motion was seconded by Afton Blood and passed unanimously.

Time was given to Commissioner Jim Walker who discussed the water supply for the lower river. He noted that a great deal of work was being done on the realtime system and that the information

would be available on the Internet. All of the lower reservoirs are full. There has been about 500 cfs going into Sevier Lake since January 29. The snow pack is low so he encouraged the users to make good use of their water and use the early surplus water if able.

Time was given to Commissioner Ray Owens to report on the water supply for the upper river. Mr. Owens noted that the snow pack has come up to about 64%. Otter Creek reservoir has about 18,000 a.f. of storage. Other than the A-L users the water rights should be pretty good.

President Sorenson asked if there were any items from the floor. There was no comment.

President Sorenson held elections to fill the expired terms of Afton Blood, Russell Christensen, Kurt Sorenson and Phill Nielson whose terms had expired. Sheldon Proctor moved that all rules and regulations to the contrary be suspended, and that all four members of the board be put in by acclamation. The motion was seconded by Brent Cowley and passed unanimously.

Lee Sim discussed a current bill that is before the legislature that would make the term of a river commissioner four years rather than one. He noted that it looks like the bill will pass. Clyde Bunker moved to reappoint the commissioners for the upcoming term. The motion was seconded by Brent Cowley and passed unanimously.

Ivan Cowley noted that the Sevier River Water Users Association has received a \$400,000 grant that is being used to install the realtime system on the river.

There was a discussion regarding a bill that would raise the number of members on the State Water Development Commission.

Ivan Cowley gave a report on the status of the current repairs being done to Otter Creek Reservoir Dam. A set of gates has been put on the front of the tunnel. A 10" drain pipe was put thru the center of the dam. The back side of the dam has been sloped out. The emergency spillway has been put in. The total cost is \$2.2 million.

A request was made for board members to attend meetings involving the Upper Sevier River Soil Conservancy District.

There being no further business, Clyde Bunker moved that the meeting adjourn. The motion was seconded by Brent Cowley and passed unanimously. The meeting was adjourned at 2:10 p.m.

ATTEST:

Secretary

President

**SEVIER RIVER WATER USERS ASSOCIATION
SUGGESTED AGENDA - ANNUAL MEETING
Thursday, February 3, 2000-1:00 p.m.**

Call to order (President)

Read notice of annual meeting (Secretary)

Invocation

Read Minutes of 1999 Annual Meeting (President or Secretary)

- Motion to approve
- Second to approve
- Vote to approve

Discuss '1999 Receipts & Expenditures' and '2000 Budget' (President & Board)

- Motion to approve
- Second to approve
- Vote to approve

River Commissioners Report (Jim Walker & Ray Owens)

Other Business as needed (President & Board)

- Maybe a presentation from Roger Hansen on the real time data system
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Business from the general water users (if any).

Elections of board members for the following positions:

Piute County-Afton Blood
Sevier County-Russell Christensen
Sanpete County-Kurt Sorensen
Millard County-Phill Nielson

- Nominations for director from **Piute County** (don't need a second)
- Motion to stop nominations and vote (or acclamation)
- Second to stop nomination and vote (or acclamation)
- Vote

- Nominations for director from **Sevier County** (don't need a second)
- Motion to stop nominations and vote (or acclamation)
- Second to stop nomination and vote (or acclamation)
- Vote

- Nominations for director from **Sanpete County** (don't need a second)
- Motion to stop nominations and vote (or acclamation)
- Second to stop nomination and vote (or acclamation)
- Vote

- Nominations for director from **Millard County** (don't need a second)
- Motion to stop nominations and vote (or acclamation)
- Second to stop nomination and vote (or acclamation)
- Vote

Adjourn